



CITY OF MENOMONIE

COUNCIL MEETING

CITY COUNCIL CHAMBERS

7:00 PM

Monday – December 6, 2021



City of Menomonie
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions

2. Approval of Minutes

3. Public Hearings

- A. General Development Plan review of Maplewood ECO Cottages on a 10.79-acre parcel (Lot 1 CSM 3720) west of 21st Street East currently owned by Liberty Christian Center, Inc.
- B. Rezoning request from Menomonie III, LLC for 10.79-acres currently owned by Liberty Christian Center, Inc. for Lot 1 CSM 3720 from Single Family (R-1) to Multiple Family Residential (R-3) District
- C. Proposed resolution petitioning the WIDOT Secretary of Transportation for a replacement AWOS at the Menomonie Municipal Airport – discussion and possible resolution adoption

4. Public Comments

5. Unfinished Business

- A. Proposed ordinance establishing the 2022 General Fund Budget and Tax Levy – discussion, possible motions amending and ordinance adoption
- B. See 3A above – discussion and possible motion approving the Maplewood ECO Cottages General Development Plan
- C. See 3B above – discussion and possible zoning ordinance adoption
- D. See 3C above – discussion and possible resolution adoption
- E. Temporary trailer storage extension for Stepping Stones of Dunn County, Inc. at 1602 Stout Road – discussion and possible motion approving

6. New Business

- A. Review of the 2022 water, wastewater, solid waste, and storm water utility operating budgets – discussion and possible motion approving
- B. Presentation of the 2022 Bond Construction Fund capital budget – discussion and possible motion approving
- C. Proposed developer's agreement with ELH, LLC for land in TID #13 – discussion and possible motion approving
- D. Proposed 1-5-1 charter ordinance amendment establishing revised ward boundaries based on the 2020 Census remapping – discussion and possible ordinance adoption

- E. Proposed agreement with Shackleton Tree Service to provide City arbor services through 2024 – discussion and possible motion authorizing
- F. Budget Transfers

7. Mayor's Report

8. Communications and Miscellaneous Business

9. Claims

10. Licenses

- A. Applegreen Midwest, LLC application for a Class A Liquor License – discussion and possible motion approving
- B. Normal license list

11. Closed Session

12. Return to Open Session

13. Adjourn

"PUBLIC ACCESS"

NOTE: Due to the COVID-19 pandemic, meeting access is via Zoom Teleconference / Video Conference or, over the internet by going to <https://zoom.us/join> (URL for Zoom meeting), or by calling 1 312 626 6799. The Access Code for the meeting is **873 1881 4370**.

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2221.